

ARCADIA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MONTHLY MEETING  
March 2, 2021

Minutes of the Board of Directors meeting of the Arcadia Village Homeowners Association, Arcadia, Florida, held at the Cantina Club House on Tuesday, March 2, 2021 at 7:00PM.

- **CALL TO ORDER**

Sharon Lindsay (President) called the Meeting to order at 7:00 PM.

- **ROLL CALL**

Board Members Present

Sharon Lindsay	President
Beth Patrus	Treasurer
Chuck Varney	Secretary
Lori Milliman	Vice President
Al Brockway	Vice President

Absent:                      None

- **APPROVAL OF PRIOR MEETING MINUTES**

Motion By:              Milliman

Seconded By:        Brockway

Motion Carried to approve the minutes from February 2021.

- **DISTRIBUTION OF FUNDS**

Keys made for Office	Lindsay	
Paper	Lindsay	
Key Tags and Push Pins	Lindsay	
Agenda Printing	Lindsay	\$13.05

Motion By:              Patrus

Second By:            Varney

Motion Carried to approve payment(s).

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- **FINANCIAL REPORT – Beth Patrus**

Motion By: Milliman

Seconded By: Varney

Motion Carried at to approve the Financial Report presented as of March 1, 2021.

- **DIRECTORS / COMMITTEE REPORTS**

- J. Brockway – By Laws – Posted for Review/comments – so far all comments have been favorable. Printing Costs Estimate depending on number of prints and color cover range \$140 to \$200 depending on amount. Plan to present to membership at December Meeting for approval.
- G. Larson #415 – AED’s are in place with First Aid Kits. Request made to make note of any supplies removed so they can be replaced. Will schedule AED Training by AFD when available, post COVID restrictions.
- B. Patrus – Team in park working on residence data base to be used by controlled group with AVCC Management, for emergency situations for notification purpose.
- L. Milliman – Audit Committee, in place ready to go should start this month.
- B. Patrus – Rent Committee Forming, asking anyone who might be interested G. Larson would like to serve on committee.

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

- L. Milliman – Working on project letting homeowners know the importance of having house numbers visible from the street in case of emergency and need to have FD/Ambulance respond. Will be placing article in newsletter. In addition, check on neighbors for well-being. Address issues with neighbors to gain access to residence in case of emergency. More to come
- L Milliman – Birthday Today
- S. Lindsay – Birthday 3/3/21

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- **NEXT MEETING DATE**

The next monthly meeting is scheduled for April 6, 2021 at 7:00PM Cantina.

The Board Meeting adjourned at: 7:28 PM

*Chuck Varney*

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Secretary

*March 3, 2021*

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Date